

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 25, 1993
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Behr at 10:04 a.m. The meeting was recessed by Deputy Mayor Behr at 11:59 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:10 p.m. with all Council Members present. Council Member Roberts introduced Ted Williams to the Mayor and Council and welcomed him to the meeting. Mayor Golding adjourned the meeting at 7:15 p.m. into Closed Session on Tuesday, June 1, 1993 at 9:00 a.m. in the 12th floor Conference Room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (so/ll)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:
(M) Mayor Golding-not present

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for the Regular Meeting of Tuesday, May 25, 1993**

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- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

PUBLIC COMMENT:

ITEM-PC-7:

Complaints by Lee Mowery that her community is not being represented properly.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A011-035.)

ITEM-PC-8:

Congressman Bob Filner, via telephone, advised the Council the FAA would not be funding any plans for a binational airport.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E072-100.)

ITEM-PC-9:

Congressman Randy "Duke" Cunningham, via telephone, encouraged the Council to extend the moratorium at Otay Mesa and preserve the option for a new airport.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G319-337.)

COUNCIL COMMENT:

None.

ITEM-115: (R-93-1881) ADOPTED AS RESOLUTION R-282040

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$74,791 from the Clean Water Program Unallocated Reserve Sewer Fund No. 41509, Object Account 4903, to the San Diego Area Wastewater Management District Fund No. 41515.

CITY MANAGER SUPPORTING INFORMATION: The Board of Directors of San Diego Area Wastewater Management District (District) have approved the expenditure of \$100,000 for general counsel services, an executive search firm for the position of General Manager, and a board stipend. The expenditure is to be divided among District members based upon a given agencies' contribution of flow through the Metro System. Based on this formula the City of San Diego's proportionate share is \$74,791 (74.79% of flow). With this action the City's share will be transferred from the Clean Water Program Unallocated Reserve to Fund 41515 established to collect and disperse District Funds until such time as the District is able to do so on its own. The proportionate shares of the other District members are being invoiced by Clean Water Program staff on behalf of the District.

Aud. Cert. 9301048.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C412-439.)

MOTION BY BEHR TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-119: (R-93-1882) ADOPTED AS RESOLUTION R-282041

Authorizing an agreement for \$44,995 with JM Von Graven, Inc., to provide professional services for the Concourse Facility Improvement; modifying the Fiscal Year 1993 Capital Improvements Program by adding CIP-37-001.0, Concourse Facility Improvement; authorizing the transfer of not to exceed \$516,453.02 from Fund 10224 Transient Occupancy Tax Fund to CIP-37-001.0, Concourse Facility Improvement; authorizing the expenditure of not to exceed \$132,355

from CIP-37-001.0, for design administration for the agreement.

(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This action will provide for the design administration and construction of interior improvements for the San Diego Concourse. The Concourse has a need for a major refurbishment program in order to enhance its appearance, effectiveness and marketability. An improved aesthetic appearance and improved space management will enable the San Diego Concourse to attract new clients. Areas to be upgraded include Golden Hall (21,000 sq. ft.), Plaza Hall (41,000 sq. ft.) and 19 meeting rooms (ranging from 247 to 4,559 sq. ft.). Scope of refurbishment work for Phase I shall include: carpeting, wall coverings, window coverings, ceiling tile replacement, additional lighting, signage, staff/office area upgrades and new furnishings. Phase II improvements shall include balcony seating, restrooms, portable chairs, portable walls, and portable lobby entrance.

Aud. Cert. 9301063.

FILE LOCATION: MEET CONT - JM VON GRAVEN, INC.
(RR-282041 First Amendment filed
9/28/93) CCONTFY93-1

COUNCIL ACTION: (Tape location: B451-C013.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-310: DID NOT APPEAR

Welcoming a group of approximately 20 students from ASPECT International Language School, accompanied by Mariella Daniel.

This group will arrive at approximately 10:30 a.m.
(District-1.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A043-049.)

ITEM-330: (R-93-1989) DENIED REVOCATION, ADOPTED AS
RESOLUTION R-282042

(Continued from the meeting of January 26, 1993, Item 336, at the City Manager's request, to review permits required from the State and Federal Government and environmental permits to continue the operation.)

Matter of adoption of a Resolution granting or denying the revocation of a previously approved Conditional Use Permit CUP-10-645-0, issued to H. G. Fenton Material Company, for an asphalt batch plant. The subject property is located approximately 1,300 feet north of Palm Avenue, 600 feet west of Beyer Boulevard and east of Hollister Street and is described as a portion of Section 22, Range 2 West, Township 18 South, SBBM. The FW (Floodway) Zoned site is within the Otay Mesa-Nestor Community Plan Area.
(CUP-10-645-0. District-8.)

FILE LOCATION: PERM - CUP-10-645-0

COUNCIL ACTION: (Tape location: A091-B451.)

Hearing began at 10:12 a.m. and halted at 11:19 a.m.

Testimony in favor by Ruth Schneider, Lee Mowery, and Karl Schneider.

Testimony in opposition by David Mulliken.

MOTION BY VARGAS TO ADOPT THE CITY MANAGER'S RECOMMENDATION TO ALLOW THE EXISTING OPERATIONS TO CONTINUE SUBJECT TO THE CONDITIONS OF THE PERMIT AND TO NOT REVOKE THE CONDITIONAL USE PERMIT. THE H.G. FENTON MATERIALS COMPANY IS ENCOURAGED TO WORK WITH THE NEIGHBORHOOD IN THE SPIRIT OF COOPERATION TO BE IN COMPLIANCE WITH THE PERMIT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

Motion by Roberts to proceed with the next review of this Permit five years from today's date rather than in two and one-half to three years. Second by McCarty. Failed by the following vote: Yeas-2,5,7. Nays-1,3,4,6,8. Not present-M.

ITEM-331: (O-93-162 Rev.) ADOPTED AS ORDINANCE O-17915 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1993-94 (Salary Ordinance).

(Introduced as amended on 5/11/93. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C013-257.)

MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: (R-93-1874) ADOPTED AS RESOLUTION R-282043

Resolution of Intention to order changes and modifications to the Final Engineer's Report for the Calle Cristobal Assessment District No. 4013; setting the time and date for two public hearings.
(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In May 1989, the City Council established the Calle Cristobal Assessment District and confirmed assessments contained in the Final Engineer's Report for the District. Subsequent to the formation of the assessment district, one property owner, The Fieldstone Company, filed final maps for the Canyon Country West Subdivision which differed from their original development plan. This revised development changed the composition and number of dwelling units which resulted in unequal assessments being placed on property identified as Canyon Country West, Units 1, 2 and 3 purchased from Fieldstone by individual home owners. The Fieldstone Company has now requested a reapportionment of the assessment liens which were originally placed on parcels within the Canyon Country West Subdivision to create equal assessments. On April 12, 1993, Council authorized the City Manager to enter into a Reimbursement Agreement with The Fieldstone Company and consultant agreements with the assessment engineer, Willdan Associates and bond counsel, Mackinzie Brown, Inc., for the purpose of preparing changes and modifications to the Final Engineer's Report. The modifications to the Final Engineer's Report have been completed. This modified report reflects the reapportionment of assessments requested by The Fieldstone

Company for units in the Canyon Country West Subdivision. This Resolution of Intention will establish Council's intent to order changes and modifications to the original assessments as shown in the modified Final Engineer's Report and establish the time and date of two public hearings. This action will not confirm or change any of the existing assessments. As mandated by the Streets and Highways Code, two public hearings before Council are required before any changes and modifications to the existing assessments can be ordered.

FILE LOCATION: STRT D-2258

COUNCIL ACTION: (Tape location: C257-412.)

MOTION BY McCARTY TO ADOPT AND SET JUNE 29 AND JULY 13, 1993 FOR TWO PUBLIC HEARINGS. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-333: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Bay Terraces Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.

(Skyline/Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

	Area 1	Area 5	Total
Contractual Maintenance	\$13,150	\$ 5,066	\$18,216
Personnel	2,595	2,595	5,190
Utilities	2,575	0	2,575
Incidentals	3,486	2,979	6,465*
Total Expenses	\$21,806	\$10,640	\$32,446
Reserve	3,476	1,567	5,043
Total	\$25,282	\$12,207	\$37,489
Less Carry-over & Interest	2,184	2,016	4,200
Less City Contribution	50	50	100
Assessed to District	\$23,048	\$10,141	\$33,189

*Includes Assessment District Management Fee of \$1,980.

For Area 1, the annual assessment for Fiscal Year 1994 is \$65.85 per dwelling unit, compared to \$60.29 for Fiscal Year 1993. For Area 5, the annual assessment for Fiscal Year 1994 is \$105.64 per dwelling unit compared to \$100.47 in Fiscal Year 1993. The district consists of areas 1 and 5 only.

FILE LOCATION: STRT M-285

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-334: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Calle Cristobal Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.
(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Calle Cristobal Landscape Maintenance District. The district was established in 1987 to provide maintenance for landscaped medians, streetscapes and the street side of the sound attenuator wall along Calle Cristobal within the district boundaries. Assessments were levied and collected for Fiscal Year 1989. However, due to delays in the developer's implementation scheduled and changes in landscaping concept and plans, no maintenance was provided in Fiscal Years 1989 through 1993. In Fiscal Year 1994, certain landscaping improvements within Zone 1 will be maintained by the district. The developer will continue to provide maintenance for the remainder of the existing landscaping improvements until they are accepted and taken over by the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 70,000
Personnel	12,977
Utilities	18,350
Incidentals	29,069 *
Total Expenses	\$130,396

Reserve	11,792
Total	\$142,188
Less Carry-over & Interest	49,200
Less City Contribution	2,239
Assessed to District	\$ 90,749

*Includes Assessment District Management Fee of \$7,958.

The assessment amount per dwelling unit for Zone 1 in FY '94 is \$62.03. No assessments are levied for Zone 2 for FY '94.

FILE LOCATION: STRT M-286

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-335: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Carmel Mountain Ranch Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.
(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Carmel Mountain Ranch Landscape Maintenance District. The district provides maintenance of certain landscape medians and streetscapes within the district boundaries. The developer maintains certain other areas until they are turned over to the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$132,000
Personnel	25,953
Utilities	31,500
Incidentals	42,965*
Total Expenses	\$232,418
Reserve	18,639
Total	\$251,057

Less Carry-over & Interest	76,700
Less City Contribution	18,784
Assessed to District	\$155,573

* Includes Assessment District Management Fee of \$14,059.

The proposed assessment fee for Fiscal Year 1994 is \$16.67 per dwelling unit compared to \$12.73 in Fiscal Year 1993. The increase is due to increase in contractual maintenance cost and also the increase in landscaping improvements (planting of trees and shrubs in the Ted Williams Parkway medians, as requested by the Citizens' Advisory Committee for the district).

FILE LOCATION: STRT M-287

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-336: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Coronado View Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.

(South Encanto Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Coronado View Landscape Maintenance District. The district provides maintenance for landscaping within street right-of-ways. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,400
Personnel	5,192
Utilities	1,740
Incidentals	4,460*
Total Expenses	\$16,792
Reserve	1,358
Total	\$18,150

Less Carry-over & Interest	2,900
Less City Contribution	0
Assessed to District	\$15,250

*Includes Assessment District Management Fee of \$1,025.

The proposed unit annual assessment for Fiscal Year 1994 is \$131.47 per dwelling unit as compared to \$120.69 per dwelling unit for Fiscal Year 1993. The increase is due to a smaller carry-over amount from the previous fiscal year.

FILE LOCATION: STRT M-288

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-337: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The district provides landscaping, tree maintenance, sidewalk scrubbing and cleaning, litter, graffiti and gum removal plus electrical energy and maintenance for the ornamental street lights within the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 34,620
Personnel	254,564
Utilities	26,500
Incidentals	138,559*
Total Expenses	\$454,243
Reserve	37,084
Total	\$491,327

Less Carry-over & Interest	125,800
Less City Contribution	13,000
Assessed to District	\$352,527

*Includes Assessment District Management Fee of \$27,724.

The annual assessment for Fiscal Year 1994 will be \$352,527 compared to \$336,614, the amount assessed for Fiscal Year 1993. The individual assessments in this district vary depending on the degree of service and number of stories of the building on the parcel. Assessments on individual parcels range from approximately \$320 to \$2,200.

FILE LOCATION: STRT M-289

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-338: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Gateway Center East Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.
(Mount Hope Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Gateway Center East Landscape Maintenance District. The district provides maintenance for the landscaped open space easements as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 75,000
Personnel	10,380
Utilities	29,200
Incidentals	30,863*
Total Expenses	\$145,443
Reserve	13,547

Total	\$158,990
Less Carry-over & Interest	24,300
Less City Contribution	944
Assessed to District	\$133,746

* Includes Assessment District Management Fee of \$8,877.

The assessment cost for Fiscal Year 1994 is \$3,566 per acre of net pad area of each parcel. The corresponding assessment cost in Fiscal Year 1993 was \$2,951. The increase is due to additional landscaping assets (trees and shrubs) to be maintained by the district as requested by the property owners.

FILE LOCATION: STRT M-290

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-339: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Newport Avenue Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Newport Avenue Landscape Maintenance District. The district provides maintenance for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$17,000
Personnel	7,787
Utilities	1,225
Incidentals	8,642*
Total Expenses	\$34,654
Reserve	2,716
Total	\$37,370

Less Carry-over & Interest	4,000
Less City Contribution	0
Assessed to District	\$33,370

* Includes Assessment District Management Fee of \$2,115.

The proposed unit assessment for Fiscal Year 1994 is \$9.74 per frontage foot as compared to \$7.64 for Fiscal Year 1993. The increase is due to higher contractual maintenance cost for the 1994 Fiscal Year, resulting from pressure washing and cleaning of the sidewalks four times a year, instead of twice a year as requested and approved by the community, in addition to normal increases.

FILE LOCATION: STRT M-291

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-340: HEARING HELD

A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Sabre Springs Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 6, 1993.

(Sabre Springs Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The second public hearing establishes the annual assessments for the Sabre Springs Landscape Maintenance District. The district provides maintenance for landscaped medians, slopes and open space within the district boundaries. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 50,000
Personnel	25,953
Utilities	8,700
Incidentals	26,485 *
Total Expenses	\$111,138
Reserve	16,792

Total	\$127,930
Less Carry-over & Interest	0
Less City Contribution	30,255
Assessed to District	\$ 97,675

*Includes Assessment District Management Fee of \$6,133.

The proposed assessment for Fiscal Year 1994 is \$16.00 per dwelling unit, compared to \$13.28 for Fiscal Year 1993. The increase is due to additional landscaping to be maintained in Fiscal Year 1994, and no carry-over amount from the previous year.

FILE LOCATION: STRT M-292

COUNCIL ACTION: (Tape location: A049-091.)

Hearing began at 10:09 a.m. and halted at 10:12 a.m.

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-341: WELCOMED

Welcoming a group of approximately 25 students from Mid-City Center (San Diego Community Colleges), accompanied by Ken Glowacki. This group will arrive at approximately 2:00 p.m.

(District-3.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D029-035.)

ITEM-342: (R-93-1898 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282046

TwinPorts Master Plan Phase IB:

Accepting the City Manager's Report regarding completion of Phase IB of the TwinPorts Master Plan;
Resolving not to grant any rezonings in the Airport study area for a period of one year;

Authorizing the City Manager to apply for FAA funding for Phase II and Phase III of the Transborder Airport Master Plan;

Authorizing the City Manager to establish a program budget within the Airports Enterprise Fund for the Transborder Airport Master Plan;

Authorizing the City Manager to invite the Port District to join as co-sponsor for Phase II and Phase III of the Transborder Airport Master Plan;

(See City Manager Report CMR-93-148. Otay Mesa Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D085-K215.)

MOTION BY ROBERTS TO ADOPT WITH THE FOLLOWING AMENDMENTS: TO ACCEPT THE MANAGER'S REPORT REGARDING THE COMPLETION OF PHASE IB OF THE MASTER PLAN; ADOPT A RESOLUTION (R-93-1898) WHICH RESOLVES NOT TO GRANT ANY RESIDENTIAL REZONINGS WITHIN THE REVISED STUDY AREA FOR SIX MONTHS BUT ALLOWS FOR REZONING FOR AIRPORT COMPATIBLE USES SUCH AS COMMERCIAL AND INDUSTRIAL; REQUEST THE MAYOR TO MEET WITH THE APPROPRIATE OFFICIALS WITHIN THE UNITED STATES AND MEXICAN GOVERNMENTS TO BEGIN IMMEDIATE DISCUSSIONS OF THE CREATION OF A BINATIONAL AGREEMENT FOR THE DEVELOPMENT OF AN INTERNATIONAL AIRPORT SERVING THE TIJUANA/SAN DIEGO REGION. THE MAYOR TO REPORT TO THE COUNCIL ON HER FINDINGS IN SIX MONTHS OR LESS; DIRECT THE CITY MANAGER TO BEGIN DISCUSSIONS WITH THE AFFECTED PROPERTY OWNERS REGARDING THE POSSIBLE PURCHASE AND/OR TRADE OF CITY PROPERTIES, INCLUDING BROWN FIELD, FOR THEIR AFFECTED PROPERTIES. ALL POSSIBLE LAND TRANSFER AND/OR PURCHASE OPTIONS SHOULD BE CONSIDERED AS A PART OF THIS PROCESS; CONFIRM THE RESOLUTION R-281577, PREVIOUSLY PASSED BY THE CITY COUNCIL WHICH SUPPORTS MAINTAINING THE MILITARY AT MIRAMAR AS THE COUNCIL'S EXPRESSED INTENT; REQUEST THE CONSULTANTS TO COME BACK TO COUNCIL IN THREE WEEKS, APPROXIMATELY JUNE 14, 1993 WITH WHAT THE NOISE CONTOURS WOULD BE IF THE LEVEL OF OPERATIONS OF FLIGHTS IS RESTRICTED IN AN EFFORT FOR COMPATIBILITY WITHIN THE COMMUNITIES. Second by Behr. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-nay, McCarty-yea, Vargas-nay, Mayor Golding-yea.

Substitute motion by Vargas to reject the City Manager's recommendations and remove the moratorium. Second by

Stevens. Failed by the following vote: Yea-4,6,8;
Nay-2,3,5,7,M; Not present-1.

ITEM-CS-1: (R-93-1943) ADOPTED AS RESOLUTION R-282044

A Resolution adopted by the City Council in Closed
Session on May 25, 1993:

Authorizing the City Manager to pay the total sum of
\$25,000 in the settlement of each and every claim
against the City of San Diego, its agents and
employees, in Superior Court Case No. 655598, Ronnie
rogers v. City of San Diego et al., resulting from
personal injuries to Ronnie Rogers; authorizing the
City Auditor and Comptroller to issue one check in the
amount of \$25,000 made payable to Ronnie Rogers, in
full settlement of all claims.

FILE LOCATION: MEET

ITEM-CS-2: (R-93-1918) ADOPTED AS RESOLUTION R-282045

A Resolution adopted by the City Council in Closed
Session on May 25, 1993:

Authorizing the City Manager to pay the total sum of
\$16,463.07 in the settlement of each and every claim
against the City of San Diego its agents and employees
resulting from property damage to Linda and Daniel
Hernandez; authorizing the City Auditor and Comptroller
to issue one check in the amount of \$16,463.07, made
payable to Luth and Turley, Inc., in full settlement of
all claims.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 7:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: K219-232).